

Programming and Allocations Committee

2015-02-11 09:45:00.0

or immediately following the 9:40 a.m. Administration Committee meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street
Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2015-02-11 14:58:10.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Federal Glover

Vice Chair

David Campos

Members

Jason Baker Tom Bates
Mark Luce Bijan Sartip
Adrienne Tissier Scott
Wiener Vacant

Ex Officio

Amy Rein Worth*** D
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Anne Richman

1. Confirm Quorum

2. Consent

Minutes of the January 14, 2015 meeting.*

a) **Action:** Committee Approval

- [2a Jan-2014 Mins draft.pdf](#)

2015 Transportation Improvement Program (TIP) Amendment 2015-06. MTC Resolution No. 417 Revised.*

b)

Presented by: Adam Crenshaw

Action: Commission Approval

- [2b TIP Amendment 2015-06.pdf](#)

2014 State Transportation Improvement Program (STIP) Amendment Concurrence in Alameda County for the Downtown Berkeley BART Plaza/Transit Area Improvement project and BART Station Modernization Program.*

c) **Presented by:** Ross McKeown

Action: Committee Approval

- [2c STIP Concurrence DT-Berk-BART.pdf](#)

3. **Regional**

MTC's FY2015-16 Fund Estimate and establishment of the Transit Emergency Service Contingency Fund. MTC Resolution Nos. 3837, Revised and 4177.*

The FY2015-16 Fund Estimate includes the proposed apportionments and distribution of approximately \$59 million in Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY2015-16. Staff is also seeking to establish a \$1 million

- a) *Transit Emergency Service Contingency Fund to support transit operations during regional emergencies. The proposed fund source is STA Population-Based funds.*

Presented by: William Bacon

Action: Commission Approval

- [3a FY2015-16 Fund Estimate REVISED.pdf](#)

4. **State**

Update on the Affordable Housing and Sustainable Communities (AHSC) Program and Adoption of Regional Principles for Reviewing Projects.*

Staff will provide an update on the AHSC Cap and Trade program, administered by the Strategic Growth Council (SGC) and the California Department of Housing and Community Development. In the final guidelines, SGC includes an advisory role for MPOs to review and recommend a set of priority projects that support

- a) *Sustainable Communities Strategies implementation. Staff will present a set of regional principles to guide the process in the initial round of funding.*

Presented by: Matt Maloney and Doug Johnson

Action: Commission Approval

- [4a AHSC Regional Principles.pdf](#)

b) **Cycle 2 Regional Active Transportation Program (ATP) Guidelines. MTC Resolution No. 4172.***

Adoption of the programming guidelines for the 2015 (Cycle 2) Regional ATP, covering FY 2016-17 through FY 2018-19.

Presented by: Ross McKeown

Action: Commission Approval

- [4b Cycle 2 Regional ATP Guidelines.pdf](#)

California Transportation Commission Update

Presented by: Anne Richman

5.

Action: Information

- [5 CTC Update.pdf](#)

6. Public Comment/Information/Next Meeting/Adjournment

Next meeting

2015-03-11 09:40:00.0

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

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